

FILED
Clerk
District Court

AUG 15 2005

For The Northern Mariana Islands
By _____
(Deputy Clerk)

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Attorney for Defendant

**IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS**

UNITED STATES OF AMERICA)	CRIMINAL ACTION NO. 03-0001
)	
Plaintiff)	
)	
v.)	
)	DEFENDANT'S AMENDED
VANN LE)	EXHIBIT LIST
)	
Defendant)	
)	

- A. Lionel Borja's plea agreement in *USA v. Borja* District Court of N.M.I. Criminal Case No. 03-0001.
- B. Dismissal in *Commonwealth v. Borja*, Commonwealth Superior Court Criminal Case No. 02-0336.
- C. Information in *Commonwealth v. Borja*, Commonwealth Superior Court Criminal Case No. 02-0336.
- D. Dismissal in *Commonwealth v. Borja*, Commonwealth Superior Court Criminal Case No.

02-0323.

1 E. Amended Information in *Commonwealth v. Borja*, Commonwealth Superior Court
2 Criminal Case No. 02-0323.

3 F. Sentencing Order of Lionel Borja in *Commonwealth v. Deleon Guerrero et al* ,
4 Commonwealth Superior Court Criminal Case No. 01-0434.

5 G. Judgment and Order of Lionel Borja in *Commonwealth v. Deleon Guerrero et al* ,
6 Commonwealth Superior Court Criminal Case No. 01-0434.

7 H. Judgment in *USA v. Kapileo*, District Court of N.M.I. Criminal Case No. 03-0001.

8 I. Information and Dismissal in *Commonwealth v. Kapileo*, Commonwealth Superior Court
9 Criminal Case No. 02-0418.

10 J. Judgment and commitment order in *Commonwealth v. Kapileo*, Commonwealth
11 Superior Court Criminal Case No. 01-0446.

12 K. Judgment and commitment order in *Commonwealth v. Kapileo*, Commonwealth Superior
13 Court Criminal Case No. 99-025.

14 L. Judgment of Conviction *Commonwealth v. Kapileo*, Commonwealth Superior Court
15 Criminal Case Nos. 96-008, 96-100 and 96-366.

16 M. Judgment and Commitment order in *Commonwealth v. Kapileo*, Commonwealth
17 Superior Court Criminal Case No. 94-0022.

18 N. Judgment and Commitment order in *Commonwealth v. Kapileo*, Commonwealth
19 Superior Court Criminal Case No. 91-0151.

20 O. Judgment and Commitment order in *Commonwealth v. Tababa*, Commonwealth
21 Superior Court Criminal Case No. 02-0362.

- 1 P. Judgment and Commitment order as to Peter Tababa in *Commonwealth v. Mansfield et*
2 *al*, Commonwealth Superior Court Criminal Case Nos. 01-008 and 01-0085.
3 Q. April 15, 2002 letter from M.L. Johnson of City Trust Bank to SA Linda L. Maberry
4 R. Transaction Report of City Trust Bank for April 15, 2002
5 S. Commonwealth Immigration record of Yuki Higuchi Le.
6 T. Commonwealth Immigration entry and Departure record of Vann Le.

7
8 Dated this 15th day of August, 2005.

9 Law Office of G. Anthony Long

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12 By: 

13 G. Anthony Long
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